

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 7, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 7, 2004, was called to order by Mayor Beckman at 7:02 a.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

NOTE: *Agenda items were heard out of order as indicated below.*

D. REGULAR CALENDAR

- D-1 “Discussion and appropriate action regarding the final testing phase in the City Manager selection process”

Council Member Hansen reviewed the tentative final testing phase for the City Manager selection process. A reception would be held at 4:00 p.m. on December 10 in City Hall and the Carnegie Forum, following which Council would meet with Department Heads to ascertain their feedback. On December 11 beginning at 8:30 a.m., the candidates would be given a tour of the City by Mayor Beckman and his wife Nancy. At 10:00 a.m., one-on-one interviews with candidates and Council Members would be conducted. At 3:00 p.m., interviews before the full Council would begin. When the final interviews conclude, Council would deliberate on the appointment or need for further action. Council Member Hansen noted that one of the three candidates may withdraw prior to December 10.

City Attorney Schwabauer reminded Council that all meetings need to be opened and closed in open session and the facility at which the meetings are held must be compliant with the Americans with Disabilities Act.

Discussion ensued regarding the process and location for the reception, following which it was decided to hold the December 10 reception at the Parkview Terrace community room and that interviews before the full Council would begin at 2:00 p.m. on December 11. Candidates would be given a list of five topics from which to choose one and asked to give a ten-minute presentation to Council during their final interview.

B. CLOSED SESSION

At 7:22 a.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

- B-1 Actual Litigation: Government Code §54956.9(a); one case; City of Lodi v. City of Stockton, et al., San Joaquin County Superior Court, Stockton Branch, Case No. CV024720
- B-2 Actual Litigation: Government Code §54956.9(a); one case; City of Stockton v. City of Lodi, San Joaquin County Superior Court, Stockton Branch, Case No. CV024859
- B-3 Actual Litigation: Government Code §54956.9(a); one case; Stockton Family Farmers Coalition v. City of Lodi, et al., San Joaquin County Superior Court, Stockton Branch, Case No. CV024860

The Closed Session adjourned at 7:55 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:55 a.m., Mayor Beckman reconvened the Special City Council meeting, and City Attorney Schwabauer disclosed that Council approved seeking a continuance of the Local Agency Formation Commission public hearing regarding the White Slough Sphere of Influence to February 15, 2005.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:55 a.m.

ATTEST:

Susan J. Blackston
City Clerk